




Information on persons nominated to serve as directors

To replace a member who is due to retire from office at the end of his or her term

Full name	Mr. Boontham Lertsukekasem	
Age	62 years	
Position held in the Company.	Chairman of the Board/Independent Director	
Relationship with Executives/Major Shareholders of the Company	None	
Shareholding in the Company	0.02%	
Educational Background	Master of Political Science, Chulalongkorn University Bachelor of Political Science, Chulalongkorn University Bachelor of Laws, Sukhothai Thammathirat Open University	
Other Educational Background	No	
Director Training Program	Director Accreditation Program, Thai Institute of Directors Association The Role of the Chairman, Thai Institute of Directors Association	
Other Training Courses	No	
Current positions held as a director/executive in other businesses	<u>Listed companies</u> - None - <u>Non-Listed Companies</u> - None -	
2025 Board Meeting Attendance	Attended 5 out of 5 Board of Directors' meetings.	
Date of appointment as a director	April 10, 2024	
Number of years as a company director	2 years	

Full name	Mr. Sirisak Manitkunakarn	
Age	50 years	
Position held in the Company.	Chairman of the Audit Committee /Director/Independent Director	
Relationship with Executives/Major Shareholders of the Company	No	
Shareholding in the Company	0.06%	
Educational Background	Master of Business Administration, Payap University, Chiang Mai Bachelor of Accountancy, Payap University, Chiang Mai	
Other Educational Background	- Certified Internal Auditor / The Institute of Internal Auditors North America - Certification in Risk Management Assurance / The Institute of Internal Auditors North America - Certificate of Professional Internal Auditor/The Institute of Internal Auditors of Thailand - Credit Skills Assessment/ Omega Performance Corporation	
Director Training Program	Director Accreditation Program/Thai Institute of Directors Association CAC SME Certification Course/Thai Institute of Directors Association	
Other Training Courses	No	
Current positions held as a director/executive in other businesses	<u>Listed companies</u> 2021–Present: Independent Director/Audit Committee Member, Hinsitsu (Thailand) Public Company Limited. <u>Non-Listed Companies</u> 2018–Present: Director/Managing Director, Isbar Corporation Co., Ltd. 2011–Present: Board Member/Lecturer, Institute of Internal Auditors Internal Auditors of Thailand	
2025 Board Meeting Attendance	Attended 5 out of 5 Board of Directors' meetings. Attended 4 out of 4 Audit Committee meetings. Attended 2 out of 2 Nomination and Remuneration Committee meetings.	
Date of appointment as a director	November 26, 2022	
Number of years as a company director	3 years	

Full name	Mrs. Prapasri Suchantabutr	
Age	74 years	
Position held in the Company.	Company Director	
Relationship with Executives/Major Shareholders of the Company	Wife of Dr. Hann Suchantabutr	
Shareholding in the Company	27.35%	
Educational Background	Master of Education, Srinakharinwirot University (Prasarnmit) Bachelor of Education, Chulalongkorn University	
Other Educational Background	No	
Director Training Program	Director Accreditation Program/Thai Institute of Directors Association	
Other Training Courses	- None -	
Current positions held as a director/executive in other businesses	<u>Listed companies</u> 2024 – Present: Chief Executive Officer Mukdahan international Hospital Public Company Limited 2022 - Present: Executive committee Mukdahan international Hospital Public Company Limited <u>Non-Listed Companies</u> - None -	
2025 Board Meeting Attendance	Attended 5 out of 5 Board of Directors' meetings. Attended 2 out of 2 Nomination, Governance and Corporate Social Responsibility Committee meetings. Attended 17 out of 17 Executive Committee meetings.	
Date of appointment as a director	July 10, 2017	
Number of years as a company director	8 years	